

# PLANNING COMMISSION MINUTES

April 26, 2000

## CALL TO ORDER:

Chairman Dan Maks called the meeting to order at 7:02 p.m. in the Beaverton City Hall Council Chambers at 4755 SW Griffith Drive.

## ROLL CALL:

Present were Chairman Dan Maks, Planning Commissioners Betty Bode and Chuck Heckman. Planning Commissioners Vlad Voytilla, Eric Johansen, Bob Barnard and Sharon Dunham were excused.

Senior Planner Alan Whitworth and Recording Secretary Sandra Pearson represented staff.

The meeting was called to order by Chairman Maks, who observed that due to the lack of a quorum, all items on the agenda, including:

## OLD BUSINESS:

### PUBLIC HEARING:

### CONTINUANCES:

#### **A. CPA 98-00011/TA 99-00010 ANNEXATION POLICY**

(Continued from February 16, 2000)

The proposed amendments implement Periodic Review Order #00717 (formerly WO#00628), Work Tasks #2 and #12. These amendments would update the City's Comprehensive Plan and Zoning Code to reflect changes in City policies, regional mandates and state law relating to municipal annexations and urban service delivery. Specifically, CPA 98-00011 may result in modifications to sections 1.2 through 1.3 (Comprehensive Plan Amendment Procedures Element), sections 2.4 through 2.6 (Public Involvement Element), 3.10 through 3.11 (Land Use Element), sections 5.4 through 5.9 (Public Services Element), and related sections of the Comprehensive Plan. TA 99-00010 may result in modifications to sections 10.4, 40.40, 40.50, 40.75, 40.90 and other sections of the Development Code; and

## APPROVAL OF MINUTES FOR APRIL 5, 2000:

Are automatically continued until Wednesday, May 3, 2000.

## MISCELLANEOUS BUSINESS:

Commissioner Heckman questioned whether CPA 98-00011/TA 99-00010 – Annexation Policy, which is on this agenda, is numbered correctly and is actually from 1998. Senior Planner Alan Whitworth informed him that he is not certain and he had inherited this particular application when he started work for the City of Beaverton, and Chairman Maks requested that he verify this prior to the next meeting.

The meeting adjourned at 7:05 p.m.

CALENDAR:

May	10	7:00 p.m.	Public Hearing	CUP 2000-0008	FOUNTAIN COURT
			Public Hearing	CUP 2000-0001	BEARD COURT CUP
			Public Hearing	TPP 2000-0001	BEARD COURT TPP
			Public Hearing	RZ 2000-0001	BEARD COURT REZONE
			Public Hearing	RZ 2000-0002	SEXTON MT VILLAGE/ HAGGEN'S STORE
			Public Hearing	RZ Q000-0003	SEXTON PLACE TOWNHOMES
			Public Hearing	CUP 2000-0002	HAGGEN'S STORE 24-HOUR OPERATION
			Public Hearing	CUP 2000-0003	SEXTON MTN VILLAGE PUD
	17	7:00 p.m.	Public Hearing	CUP 2000-0001	BEARD COURT CUP
			Public Hearing	TPP 2000-0001	BEARD COURT TPP
			Public Hearing	RZ 2000-0001	BEARD COURT REZONE
			Public Hearing	RZ 2000-0002	SEXTON MT VILLAGE/ HAGGEN'S STORE
			Public Hearing	RZ 2000-0003	SEXTON PLACE TOWNHOMES
			Public Hearing	CUP 2000-0002	HAGGEN'S STORE 24-HOUR OPERATION
			Public Hearing	CUP 2000-0003	SEXTON MTN VILLAGE PUD
			Public Hearing	SV 2000-0001	SW 166 <sup>TH</sup> AVENUE STREET VACATION
		7:00 p.m.	Public Hearing	RZ 99-00020	CORNELL ROAD REZONE
		7:00 p.m.	Public Hearing	CPA 99-00005	LOCAL WETLAND INVENTORY
				CPA 99-00006	
	18	7:00 p.m.	Public Hearing	CUP 2000-0001	BEARD COURT CUP
			Public Hearing	TPP 2000-0001	BEARD COURT TPP
			Public Hearing	RZ 2000-0001	BEARD COURT REZONE
			Public Hearing	RZ 2000-0002	SEXTON MT VILLAGE/ HAGGEN'S STORE
			Public Hearing	RZ Q000-0003	SEXTON PLACE TOWNHOMES
			Public Hearing	CUP 2000-0002	HAGGEN'S STORE 24-HOUR OPERATION
			Public Hearing	CUP 2000-0003	SEXTON MTN VILLAGE PUD
	31	7:00 p.m.	Public Hearing	CPA 99-00025	COMPREHENSIVE LAND USE
June	14	7:00 p.m.	Public Hearing	TA 2000-0004	TITLE 4 IMPLEMENTATION TEXT AMENDMENT (cont. from April 12, 2000)
July	12	7:00 p.m.	Public Hearing	CUP 99-00032	HOME DEPOT (cont. from April 19, 2000)